

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 1:16-cv-01256

Total Deleted Page(s) = 12

Page 28 ~ b6 - 2;  
Page 29 ~ b6 - 2;  
Page 30 ~ b6 - 2;  
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Page 37 ~ Duplicate;  
Page 60 ~ Duplicate;  
Page 87 ~ Duplicate;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

**For your review**

Bhatt, Sujeeeta

**Sent:** Monday, May 14, 2012 12:04 PM

b6 -2 , 3

**To:**

[REDACTED]

**Cc:**

[REDACTED]

**Attachments:** NLP review 10.docx (192 KB)

Hi [REDACTED]

b6 -2 , 3

Could you please review the attached paper for distribution? I am planning on getting it out into a journal/bulletin that interrogators and agents read but I haven't figured out where to send it yet.

Thanks,

**Sujeeta Bhatt, PhD**

b6 -2

259A-H(1)-155517-33 b7E -4  
PPFO DB-8509  
5/15/2012



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

June 1, 2012

Sujeeta Bhatt, Ph.D.



b6 -2

Re: "Neurolinguistic Programming: A Review of Empirical Evidence"

Dear Dr. Bhatt:

This letter is in response to your request of May 14, 2012, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are those of the authors and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

PREPUB-8510

-337

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub. #: PPR1Z-171

Date/Method of Receipt: 5/14/12

Requestor/Author Information:

Name: Bhattacharya, Sujeta,

Address: \_\_\_\_\_

b6 -2

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_ #. of pages: 33

Paper: "Neurolinguistic Programming -  
A Review of Empirical Evidence"

Assignment Information:

Assigned to: \_\_\_\_\_

/ Hardy

b6 -2

Difficulty: Simple      Medium      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 5/1/12

Date of Response Letter: 6/1/12

Miscellaneous: \_\_\_\_\_

**New Chapter for review**

Glenn McGovern

b6 -1

**Sent:** Sunday, May 27, 2012 7:18 PM

**To:** FBI.PREPUB

**Attachments:** Chapter 10 - Berry.doc (88 KB)



b6 -2

Attached is a new chapter for your review. Hope all is well.

Best,

Glenn

250A-16 103512 238

PREPUB-8512

5/29/2012

b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

June 6, 2012

Glenn McGovern



b6 -1

Re: Book Chapter: "The Company"

Dear Mr. McGovern,

This letter is in response to your request of May 29, 2012, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book chapter, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

259A-HJ-12318-339 PREPUB-8513

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-178

Date/Method of Receipt: 5/29/12

Requestor/Author Information:

Name: McGovern, Glenn

Address

b6 -1

Telephone:

Fax:

Email:

Title/Description:

# of pages: 24

Book Chapter "The Company"

b6 -2

Assignment Information:

Assigned to:

/Hardy

Difficulty: Simple

Medium

Difficult

Estimated Completion Date:

Closed:

6/6/12

Date of Response Letter:

6/6/12

Miscellaneous:

[REDACTED] (RMD)(FBI)

b6 -2

From: [REDACTED] (FBI)  
Sent: Monday April 23 2012 12:57 PM  
To: [REDACTED] (RMD)(FBI)  
Subject: Request for review

Classification: UNCLASSIFIED//~~FOUO~~

[REDACTED] b6 -2

Per our conversation, attached is a CTD policy EC I authored in 2004 that I would like to submit in conjunction with a petition for course credit for my Bureau-sponsored master's degree. The course is [REDACTED]  
[REDACTED] offered through [REDACTED]. One of the course competencies I have to demonstrate is a professional-level understanding of the balance between aggressively investigating potential threats and preserving civil liberties. I believe the attached EC is a good example in support of my response, but obviously will require FBI approval to release it given that it is still an active policy. If redactions are necessary, that is not a problem.



protest\_groups\_EC  
.pdf

Many thanks in advance.  
[REDACTED]

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

2594-HB-3518-340



U.S. Department of Justice

**Federal Bureau of Investigation**

*Washington, D.C. 20535*

June 6, 2012

b6 -2

**Subject: PROTEST GROUPS EC**

FOIPA No. 1191080-000

Dear [redacted]

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Form OPCA-16a:

## Section 552

- (b)(1)
  - (b)(2)
  - (b)(3) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Section 552a

- (b)(7)(A)  (d)(5)
  - (b)(7)(B)  (j)(2)
  - (b)(7)(C)  (k)(1)
  - (b)(7)(D)  (k)(2)
  - (b)(7)(E)  (k)(3)
  - (b)(7)(F)  (k)(4)
  - (b)(8)  (k)(5)
  - (b)(9)  (k)(6)
  - 
  - (b)(7)  (k)(7)

6 page(s) were reviewed and 6 page(s) are being released.

- Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:
    - referred to the OGA for review and direct response to you.
    - referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.
  - In accordance with standard FBI practice, this response neither confirms nor denies the existence of your subject's name on any watch lists.
  - You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information Policy, U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Number assigned to your request so that it may be easily identified.

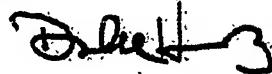
ZS9A E 1617 - 341

PREPUB-8516

The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown, when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

See additional information which follows.

Sincerely yours,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure(s)

This information is being provided to you free of charge.

## EXPLANATION OF EXEMPTIONS

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute(A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could be reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could be reasonably expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub. #: PPR12-155

Date/Method of Receipt: 4/23/12

Requestor/Author Information:

Name

Address

Telephone:

Fax:

Email:

Title/Description:  # of pages: 6

Protest Groups EC

Assignment Information:

Assigned to:

/Hardy

Difficulty: Simple      Medium      Difficult

Estimated Completion Date:

Closed: 6/1/12

Date of Response Letter: 6/6/12

Miscellaneous:

b6 -2

b6 -2

Spoke w/ Requester today on  
this. Only Bald and Lewis were  
SAC or above when this was  
drafted. 5/17/12

Reply

Reply to All

Forward

b6 -2

You replied on 5/1/2012 11:48 AM.

Sent: Monday, April 30, 2012 9:43 PM

To:

Attachments:  Draft 4-29-2012.docx (1 MB) [Open as Web Page]

b6 -2

I am currently a student at [REDACTED]  
[REDACTED] paper.

Attached is my

Let me know if you have any questions.

Thanks,

[REDACTED]

25W1-810-16575-342

PRERUB-8521

5/1/2011

b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

June 11, 2012



b6 -2

Re:

Dear

This letter is in response to your request of May 1, 2012, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at . Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

PREPUB-8522

343

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: **PPR 12-161**

Date/Method of Receipt: **05/01/12**

Requestor/Author Information:

Name:

b6 -2

Address:

Telephone:

Fax:

Email:

Title/Description:

# of pages:

**51**

Paper

b6 -2

Assignment Information:

Assigned to

**/ Hardy**

Difficulty: Simple      Medium      Difficult

Estimated Completion Date:

Closed: 6/11/12

Date of Response Letter: 6/11/12

Miscellaneous:

**Pre-publication Review**

Carl Jensen [redacted]

b6 -1

**Sent:** Friday, June 01, 2012 5:00 PM  
**To:** FBI.PREPUB  
**Attachments:** BJA.Rev3.docx (207 KB)

Hi [redacted]

b6 -2

Attached please find a paper titled "Police Personnel, 2020." It is a specially prepared report for DOJ and is authored by myself and Melissa Graves (non-Bu). Thanks and I hope you're having a great summer!

Carl Jensen, Ph.D.

b6 -1

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**From:** FBI.PREPUB [redacted]  
**Sent:** Tuesday, May 01, 2012 11:18 AM  
**To:** Carl Jensen  
**Subject:** RE: Pre-publication Review

b7E -4

Hi Carl,

Just letting you know I received the book for review. Looks very interesting, as is all of the stuff you send in. Keep in mind we have the 30 working day time frame. I look forward to reading your work.

Thanks

[redacted]  
Prepublication Review Office  
Records Management Division  
Record/Information Dissemination Section  
170 Marcel Drive  
Winchester, VA 22602  
Tel: (540) 868-1697  
Fax: (540) 868-4997

b6 -2

---

**From:** Carl Jensen [redacted]  
**Sent:** Sunday, April 22, 2012 7:12 AM  
**To:** FBI.PREPUB  
**Subject:** Re: Pre-publication Review

b6 -1

Hi [redacted]

b6 -2

2012 04 22 -346

PREPUB-8534

6/4/2012 b7E -4

I actually have a book coming your way. It's pretty big so instead of e-mail, I'll forward it via Fedex to the address below. Will that work? Thanks and I hope all is well.

Carl

---

**From:** "FBI.PREPUB" [REDACTED]  
**Daté:** Tue, 13 Mar 2012 07:28:59 -0400  
**To:** "Carl J. Jensen" [REDACTED]  
**Subject:** RE: Pre-publication Review

b6 -1  
b7E -4

Hi Carl,

Just writing to confirm receipt of your latest article. I'll take a look at this one shortly for you. Nice to hear from you again.

[REDACTED]  
Prepublication Review Office  
Records Management Division  
Record\Information Dissemination Section  
170 Marcel Drive  
Winchester, VA 22602  
Tel: (540) 868-1697  
Fax: (540) 868-4997

b6 -2

---

**From:** Carl Jensen [REDACTED]  
**Sent:** Monday, March 12, 2012 2:09 PM  
**To:** FBI.PREPUB  
**Subject:** RE: Pre-publication Review

b6 -1

Hey [REDACTED]

b6 -2

Hope all is well. Here's another one—the RCMP Gazette wants to publish this. Thanks!

Carl Jensen, Ph.D.

[REDACTED]

b6 -1

---

**From:** FBI.PREPUB [REDACTED]  
**Sent:** Monday, August 22, 2011 9:24 AM  
**To:** Carl Jensen  
**Subject:** RE: Pre-publication Review

b7E -4

Hi Carl,

[REDACTED]

PREPUB-8535  
6/4/2012

b7E -4

Just writing to confirm receipt of your latest article on cold case solvability. The 30 working day deadline as mentioned before is still our timeframe. I enjoy your work. I look forward to this one as well. Feel free to contact me with any further questions.

[REDACTED]  
Prepublication Review Office  
Records Management Division  
Record\Information Dissemination Section  
170 Marcel Drive  
Winchester, VA 22602  
Tel: (540) 868-1697  
Fax: (540) 868-4997

b6 -2

---

**From:** Carl Jensen [REDACTED]  
**Sent:** Sunday, August 21, 2011 2:51 PM  
**To:** FBI.PREPUB  
**Subject:** RE: Pre-publication Review

b6 -1

Hey [REDACTED]

b6 -2

I have another one on cold case solvability. It is being produced by NIJ. Thanks!

Carl

---

**From:** FBI.PREPUB [REDACTED]  
**Sent:** Thursday, June 30, 2011 9:09 AM  
**To:** Carl Jensen  
**Subject:** RE: Pre-publication Review

b7E -4

Hi Carl,

I'm just confirming receipt of your newest article, mentioned below. As you may remember from before, we have a 30 working day review policy which may be extended due to complex or lengthy submissions. I look forward to reading your work. I have really enjoyed what you submitted previously. Feel free to contact me if you have any further questions.

[REDACTED]  
Prepublication Review Office  
Records Management Division  
Record\Information Dissemination Section  
170 Marcel Drive  
Winchester, VA 22602  
Tel: (540) 868-1697  
Fax: (540) 868-4997

b6 -2

---

**From:** [REDACTED]  
**Sent:** Wednesday, June 29, 2011 3:57 PM  
**To:** FBI.PREPUB  
**Subject:** RE: Pre-publication Review

b6 -1

Hey [REDACTED]

b6 -2

I hope all is well and that you're having a great summer. Attached is another article, this one which

[REDACTED] PREPUB-8536  
6/4/2012 b7E -4

I co-authored with a retired Customs agent. It's in 3 parts because that is how we submitted it to the journal. Again, my address is:

Carl Jensen

b6 -1

Thanks!

Carl

On Thursday 03/17/2011 at 7:15 am, FBI.PREPUB wrote:

Thanks Carl.

I'll fix it and get it back in the mail to you asap.

b6 -2

[REDACTED]  
Prepublication Review Office  
Records Management Division  
Record\Information Dissemination Section  
170 Marcel Drive  
Winchester, VA 22602  
Tel: (540) 868-1697  
Fax: (540) 868-4997

---

**From:** [REDACTED] b6 -1  
**Sent:** Wednesday, March 16, 2011 2:31 PM  
**To:** FBI.PREPUB  
**Subject:** RE: Pre-publication Review

b6 -1

Hi [REDACTED]

b6 -1, 2

Sorry! The university actually uses the following address (even though we're technically in [REDACTED]):

[REDACTED]

On Wednesday 03/16/2011 at 1:13 pm, FBI.PREPUB wrote:  
Carl,

Hi! Sorry to bother you, but could you confirm your mailing address to me? I have an approval letter for one of your submissions that was returned to us with a "no such street" error from the post office.

It was sent to:

[REDACTED]

b6 -1

PREPUB-8537  
6/4/2012 b7E -4

is this correct?

Thanks

[redacted]

b6 -2

Prepublication Review Office  
Records Management Division  
Record\Information Dissemination Section  
170 Marcel Drive  
Winchester, VA 22602  
Tel: (540) 868-1697  
Fax: (540) 868-4997

---

**From:** [redacted] b6 -1  
**Sent:** Monday, March 07, 2011 7:47 AM  
**To:** FBI.PREPUB  
**Subject:** RE: Pre-publication Review

Hi [redacted] b6 -2

I have another group for an intro to terrorism (2nd edition) book. I authored parts (but not all) of these various chapters. At this point, I'm not sure which is which.

BTW, how do things look for the ones I submitted in January? Thanks!!

Carl

On Friday 02/04/2011 at 9:14 am, FBI.PREPUB wrote:  
Thanks for sending this in Mr. Jensen, we don't need the entire book, just the chapters you wrote are fine. I very much look forward to reading your work.

Feel free to contact me with any further questions or concerns.

[redacted]

b6 -2

Prepublication Review Office  
Records Management Division  
Record\Information Dissemination Section  
170 Marcel Drive  
Winchester, VA 22602  
Tel: (540) 868-1697  
Fax: (540) 868-4997

---

**From:** [redacted] b6 -1  
**Sent:** Thursday, February 03, 2011 5:37 PM  
**To:** FBI.PREPUB  
**Subject:** RE: Pre-publication Review

Hi [redacted] b6 -2

I have attached 3 chapters from a book I am writing with others titled "Introduction to Homeland Security, 2nd Edition" for pre-publication review. Specifically, I helped write the attached chapters

[redacted]

PREPUB-8538  
6/4/2012

b7E -4

(although some of the work was done by others). I can send the entire book if necessary. Thanks so much!

Carl Jensen

[Redacted]

b6 -1

On Wednesday 01/26/2011 at 7:37 am, FBI.PREPUB wrote:  
Mr. Jensen,

Hi. I am just writing to let you know we did receive your articles and you should be receiving an acknowledgment letter concerning them, very soon. I look forward to reading your work. Feel free to contact me if you have any questions.

[Redacted]  
Prepublication Review Office  
Records Management Division  
Record\Information Dissemination Section  
170 Marcel Drive  
Winchester, VA 22602  
Tel: (540) 868-1697  
Fax: (540) 868-4997

b6 -2

---

**From:** [Redacted]  
**Sent:** Sunday, January 23, 2011 5:03 PM  
**To:** FBI.PREPUB  
**Subject:** Fwd: Pre-publication Review

b6 -1

Hi,

Just wanted to make sure this had gotten through. Thanks!

--- Original message ---

**Subject:** Pre-publication Review  
**From:** [Redacted]  
**To:** [Redacted]  
**Date:** Monday, 01/17/2011 12:56 PM

b6 -1, 2

Hi [Redacted]

I have some more things for Pre-pub review. They are:

- 1) A book: "The Future of Policing" by Joseph A. Schafer, Michael E. Buerger, Richard W. Myers, Carl J. Jensen III and Bernard H. Levin. This will be produced by a commercial publisher. Please note that I only wrote chapters two & three.
- 2) A RAND document titled "Cold Case Investigations": by Robert C. Davis, Carl J. Jensen and Karin Kitchens
- 3) An article titled "The Financing of Terrorism" by Jeffery M. Johnson and Carl

[Redacted] PREPUB-8539

6/4/2011

b7E -4

Jensen, to be published in an academic journal

4) An article titled "The Concept of Social Equilibrium and its Application to Policing Terrorism in the United States" by Carl Jensen and Andrew Bringuel, to be published in an academic journal. Mr. Bringuel is an FBI SSA assigned to the Behavioral Science Unit and has likely submitted this article for review through FBI channels

5) An article titled "The Intelligence Analyst Training Corps: A ROTC-style Program for the Intelligence Community" by Carl Jensen to be submitted to an academic journal.

Thanks so much for everything and I hope all is well! It actually snowed [redacted]  
[redacted] for Christmas, which is amazing.

b6 -1

Carl Jensen



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

June 18, 2012

Carl Jensen, Ph.D.

[Redacted]

b6 -1

Re: Paper: "Police Personnel, 2020"

Dear Dr. Jensen,

This letter is in response to your request of June 1, 2012, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [Redacted] at 540-868-1697 or via e-mail at [Redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

H-1 - 347 PREPUB-8541

REPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-180

Date/Method of Receipt: 6/1/12

Requestor/Author Information:

Name: Jensen, Carl

Address:

b6 -1

Telephone:

Fax:

Email:

Title/Description: # of pages: 20

Paper: "Police Personnel, 2020"

Assignment Information:

Assigned to:

/Hardy

b6 -2

Difficulty: Simple      Medium      Difficult

Estimated Completion Date:

Closed: 6/18/12

Date of Response Letter: 6/18/12

Miscellaneous:

[redacted] screenplay

Page 1 of 1

b6 -2

[redacted] screenplay

b6 -2

**Sent:** Monday, June 04, 2012 10:47 PM

**To:** FBI.PREPUB

**Attachments:** [redacted].pdf (63 KB)

b6 -2

[redacted]  
Thanks again for your time. Please let me know if you have any questions.  
[redacted]

2011-11-11-318

PREPUB-8543

6/6/2012

b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

June 18, 2012



b6 -2

Re: Screenplay: [redacted]

Dear [redacted]

This letter is in response to your request of June 5, 2012, for review of the above referenced screenplay for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your screenplay, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the publication. Our findings have only considered the type and implications of release of information contained in your screenplay with regards to Bureau publication and Security policy. Your publication must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §§1-9, 1-16 and 20-6; 5 C.F.R. §§2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing); and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

Z-284 40-1

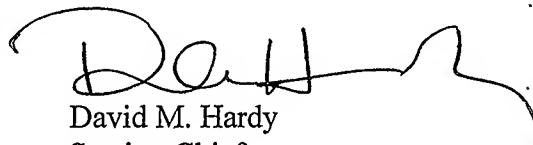
PREPUB-8544  
349

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter and your work have been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

REPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-182

Date/Method of Receipt: 6/5/12

Requestor/Author Information:

Name: [redacted]

b6 -2

Address: [redacted]

Telephone: [redacted]

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_

# of pages: 18

b6 -2

Screenplay

Assignment Information:

Assigned to: [redacted]

Hardy

Difficulty: Simple      Medium      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 6/18/12

Date of Response Letter: 6/18/12

Miscellaneous: \_\_\_\_\_

[REDACTED] (RMD)(FBI)

b6 -2

From: [REDACTED] (FBI)  
Sent: Thursday, June 14, 2012 7:48 AM  
To: [REDACTED] (RMD)(FBI).  
Subject: RE: Resume Review

Classification: UNCLASSIFIED

=====

[REDACTED] thanks for the quick reply. I've attached my resume for review.

b6 -2



Resume06-11-12.d  
OCX

V/R,

[REDACTED]

From: [REDACTED] (RMD)(FBI)  
Sent: Wednesday, June 13, 2012 4:04 PM  
To: [REDACTED] (FBI)  
Subject: RE: Resume Review

b6 -2

Classification: UNCLASSIFIED

=====

[REDACTED]

b6 -2

Yes you have the correct person. Yes I review resumes pretty frequently for all employees. You can either send it here or on the unclass side to [REDACTED]

b7E -4

The review is generally pretty quick, usually a week or so, even though we have a 30 day time frame, these are pretty quick.

Hope this helps.

[REDACTED]

b6 -2

Prepublication Review  
540-868-1697

259A-HD-1652515-350

From: [REDACTED] (FBI)  
Sent: Wednesday, June 13, 2012 3:18 PM

b6 -2

To: [REDACTED] (RMD) [REDACTED]  
Subject: Resume Review

b6 -2

Classification: UNCLASSIFIED

=====

[REDACTED]

b6 -2

I am in the process of updating my resume and would like to ensure I'm following Bureau policy on pre publication. I was given your name as the pre publication POC. Is this correct? Do you review resumes for all divisions?

If you're not the POC, can you point me in the right direction?

Thanks:

[REDACTED]

=====

Classification: UNCLASSIFIED

=====

=====

Classification: UNCLASSIFIED

=====

=====

Classification: UNCLASSIFIED

[REDACTED] (RMD)(FBI)

b6 -2

**From:** [REDACTED] (FBI)  
**Sent:** Thursday, June 14, 2012 12:45 F.M.  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** RE: Resume Review

Classification: UNCLASSIFIED

=====

You only need to review the two FBI listings [REDACTED] under the "Experience" heading. b6 -2  
The [REDACTED] section was approved when I worked there [REDACTED] and the wording has not changed since.

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Thursday, June 14, 2012 11:03 AM  
**To:** [REDACTED] (FBI)  
**Subject:** RE: Resume Review

Classification: UNCLASSIFIED

=====

[REDACTED] has  
Seen RESUME  
See Email

b6 -2

[REDACTED]  
I have received your resume for review... just to be sure, did you send this to [REDACTED] also?

[REDACTED]  
Prepublication Review  
540-868-1697

**From:** [REDACTED] (FBI)  
**Sent:** Thursday, June 14, 2012 7:48 AM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** RE: Resume Review

b6 -2

Classification: UNCLASSIFIED

=====

[REDACTED] thanks for the quick reply. I've attached my resume for review.

b6 -2

<< File: Resume06-11-12.docx >>

V/R,  
[REDACTED]

PREPUB-8549

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Wednesday, June 13, 2012 4:04 PM  
**To:** [REDACTED] (FBI)  
**Subject:** RE: Resume Review

b6 -2

Classification: UNCLASSIFIED

=====

[REDACTED]

b6 -2

Yes you have the correct person. Yes I review resumes pretty frequently for all employees. You can either send it here or  
on the unclass side to [REDACTED]

b7E -4

The review is generally pretty quick, usually a week or so, even though we have a 30 day time frame, these are pretty  
quick.

Hope this helps.

[REDACTED]

b6 -2

Prepublication Review  
540-868-1697

**From:** [REDACTED] (FBI)  
**Sent:** Wednesday, June 13, 2012 3:18 PM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** Resume Review

b6 -2

Classification: UNCLASSIFIED

=====

[REDACTED]

b6 -2

I am in the process of updating my resume and would like to ensure I'm following Bureau policy on pre publication. I  
was given your name as the pre publication POC. Is this correct? Do you review resumes for all divisions?

If you're not the POC, can you point me in the right direction?

Thanks,

[REDACTED]

b6 -2

=====

Classification: UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

June 18, 2012



b6 -2

Re: Resume

Dear [redacted]

This letter is in response to your request of June 14, 2012, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2021-10-16 17:55:18-351 PREPUB-8552

REPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-186

Date/Method of Receipt: 6/14/12

Requestor/Author Information:

Name: [redacted]

b6 -2

Address: [redacted]

Telephone: [redacted]

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_ # of pages: 2

Resume

Assignment Information:

Assigned to: [redacted]

b6 -2

/Hardy

Difficulty: Simple      Medium      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 6/18/12

Date of Response Letter: 6/18/12

Miscellaneous: \_\_\_\_\_

[redacted]  
Prepublication Review  
540-868-1697

---

**From:** CORTESE, JEFFREY E. [redacted] (FBI)  
**Sent:** Thursday, March 01, 2012 7:53 AM  
**To:** [redacted] (RMD)(FBI)  
**Subject:** RE: Prepublication Review Office

Classification: UNCLASSIFIED

---

Will send to your attention then...thanks

---

**From:** [redacted] (RMD)(FBI)  
**Sent:** Thursday, March 01, 2012 7:52 AM  
**To:** CORTESE, JEFFREY E. [redacted] (FBI)  
**Subject:** RE: Prepublication Review Office

Classification: UNCLASSIFIED

---

Yes.

Same address...

Prepublication Review Office  
Records Management Division  
170 Marcel Drive, Room O-03  
Winchester, VA 22602-4843  
540-868-1697

---

**From:** CORTESE, JEFFREY E. [redacted] (FBI)  
**Sent:** Thursday, March 01, 2012 7:50 AM  
**To:** [redacted] (RMD)(FBI)  
**Subject:** RE: Prepublication Review Office

Classification: UNCLASSIFIED

---

I did... ~

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Thursday, March 01, 2012 7:49 AM  
**To:** CORTESE, JEFFREY E. [REDACTED] (FBI)  
**Subject:** RE: Prepublication Review Office

b6 -2

Classification: UNCLASSIFIED

=====

Did you send them Bumail?

**From:** CORTESE, JEFFREY E. [REDACTED] (FBI)  
**Sent:** Thursday, March 01, 2012 7:48 AM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** RE: Prepublication Review Office

b6 -2

Classification: UNCLASSIFIED

=====

I actually sent them yesterday to RMD, but to [REDACTED] attention. Is that going to be problematic?

b6 -2

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Thursday, March 01, 2012 7:47 AM  
**To:** CORTESE, JEFFREY E. [REDACTED] (FBI)  
**Subject:** RE: Prepublication Review Office

b6 -2

Classification: UNCLASSIFIED

=====

Hi [REDACTED]

b6 -2

I just got the below e-mail trail from [REDACTED] I took over for her after she retired....

I understand you have some manuscripts to send?

[REDACTED]  
Prepublication Review  
540-868-1697

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, March 01, 2012 6:05 AM

b6 -2

**To:** [REDACTED] (RMD) (FBI)  
**Subject:** FW: Prepublication Review Office

b6 -2

Classification: UNCLASSIFIED

=====

fyi

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, March 01, 2012 6:02 AM  
**To:** CORTESE, JEFFREY E. [REDACTED] (FBI)  
**Subject:** RE: Prepublication Review Office

b6 -2

Classification: UNCLASSIFIED

=====

Hello Jeffrey,

I'm forwarding this email to [REDACTED] he is over the Prepublication Review Desk.

b6 -2

I retired from the FBI in [REDACTED] Best of luck with manuscript.

[REDACTED]

**From:** CORTESE, JEFFREY E. [REDACTED] (FBI)  
**Sent:** Wednesday, February 29, 2012 4:18 PM  
**To:** [REDACTED] (RMD) (FBI)  
**Subject:** RE: Prepublication Review Office

b6 -2

Classification: UNCLASSIFIED

=====

I just sent you two manuscripts for your review...thank you!

Jeff Cortese

[REDACTED]

b6 -2

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Tuesday, January 26, 2010 10:19 AM  
**To:** CORTESE, JEFFREY E. [REDACTED] (FBI)  
**Subject:** RE: Prepublication Review Office

b6 -2

UNCLASSIFIED  
NON-RECORD

Hi "Mr. Cortese"

No, by no means are you in trouble.

I just wanted to make sure. I know the page count was different, so I thought I should check. No, it is not creating more work. I look forward to reading it.

[redacted]

b6 -2

**From:** CORTESE, JEFFREY E. [redacted] (FBI)  
**Sent:** Tuesday, January 26, 2010 10:15 AM  
**To:** [redacted] (RMD) (FBI)  
**Subject:** RE: Prepublication Review Office

b6 -2

**UNCLASSIFIED**  
**NON-RECORD**

Hello.

You say "Mr. Cortese" and I feel like I'm in trouble... I'm not in trouble, am I? Haha

It is the same, but there were some scenes added, characters added, scenes taken out, and extensive narrative and dialogue changes. I hope I am not unnecessarily creating work for you. This is pretty close to a final draft though...

Have a great day.

**From:** [redacted] (RMD) (FBI)  
**Sent:** Monday, January 25, 2010 11:17 AM  
**To:** CORTESE, JEFFREY E. [redacted] (FBI)  
**Subject:** Prepublication Review Office

b6 -2

**UNCLASSIFIED**  
**NON-RECORD**

Hello Mr. Cortese,

I've received your manuscript. By the way is this the same manuscript you sent in September 2009?

[redacted]

b6 -2

Prepublication Review Office  
Records Management Division  
170 Marcel Drive, Room O-03  
Winchester, VA 22602-4843  
540-868-1697

**UNCLASSIFIED**

**UNCLASSIFIED**

**UNCLASSIFIED**

=====  
Classification: UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

June 18, 2012

Jeff Cortese



b6 -2

Re: Manuscript: "Bajadores"

Dear Mr. Cortese,

This letter is in response to your request of June 6, 2012, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the manuscript. Our findings have only considered the type and implications of release of information contained in your manuscript with regards to Bureau publication and Security policy. Your manuscript must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §§1-9, 1-16 and 20-6; 5 C.F.R. §§2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing); and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

PREPUB-8560

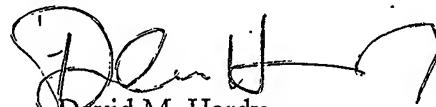
259A-H 1-1-211-353

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter and your work have been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

## REPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub. #: PPR12-183

Date/Method of Receipt: 6/6/12

## Requestor/Author Information:

Name: Cortese, Jeff

Address

b6 -2

Telephone: \_\_\_\_\_ Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_ # of pages: 108

Manuscript: "Bajadores"

## Assignment Information:

Assigned to:

/ Hardy

b6 -2

Difficulty: Simple      Medium      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 6/18/12

Date of Response Letter: 6/18/12

Miscellaneous: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Book Chapter**

Mary Ellen O'Toole [redacted]

b6 -1

**Sent:** Friday, June 15, 2012 10:09 AM  
**To:** FBI.PREPUB  
**Cc:** Mary Ellen O'Toole [redacted]  
**Attachments:** Jeffrey Weiss and the Sho~1.docx (154 KB)

---

-- Hi [redacted]

b6 -2

I hope this email finds you well. I have attached a short book chapter I wrote for a text book. It is about the Red Lake Minnesota School shooting in 2005.

I know you are swamped. But if there is any way to get this back from you and your Unit as soon as possible , I would greatly appreciate it.

Many thanks Mary ellen O'Toole

2594-H-1683515-354

PREPUB-8563  
6/15/2012 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

June 18, 2012

Mary Ellen O'Toole, Ph.D.

[Redacted]

b6 -1

Re: Book Chapter: "Jeffrey Weiss and the Shooting at Red Lake,  
Minnesota High School"

Dear Dr. O'Toole:

This letter is in response to your request of June 15, 2012, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book chapter, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [Redacted] at 540-868-1697 or via e-mail at [Redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

PREPUB-8564

209A - HC - 1683518 - 355

PUBLICATION REVIEW OFFICE INPUT SHEET

Prepub. #: PPR12-188

Date/Method of Receipt: 6/15/12

Requestor/Author Information:

Name: O'Toole, Mary Ellen

Address:

b6 -1

Telephone: \_\_\_\_\_ Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_ # of pages: 8

Book Chapter's "Jeffrey Weiss and the  
Shooting at Red Lake, Minnesota High  
School"

Assignment Information:

Assigned to

/ Hardy

b6 -2

Difficulty: Simple      Medium      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 6/18/12

Date of Response Letter: 6/18/12

Miscellaneous: \_\_\_\_\_

[Redacted]

May 17, 2012

[Redacted]  
Prepublication Review  
170 Marcel Drive  
Winchester, VA 22602

Dear [Redacted]

Attached is the copy of "Crime Scene Investigators." This is being submitted for prepublication review. With the exception of chapter one, all the chapters have already been published in professional journals or in the LEB.

Your assistance is appreciated.

Sincerely,

*John Campbell (JCF)*

John H. Campbell, [Redacted]

25 NOV 1 2012 25C

## *City Council*

[Mayor's Welcome](#)

[View City Council Meetings](#)

[City Council Business](#)

[City Council Members](#)

Mayor Douglas Hanson  
Mayor Pro-Tem William Powers  
Councilmember Larry Spicer  
Council Member Mary T. Roche  
Council Member Patrick Mullany

[Ticket Policy](#)

[Salary and Benefits / Form 806](#)

[Election Information](#)

[City Clerk](#)

[Contact us](#)

## Patrick J. Mullany, Council Member - Elected 2006, Current Term of Office 2014

Patrick J. Mullany was elected to Indian Wells City Council in 2006. Council Member Mullany served over twenty years with the Federal Bureau of Investigation having been assigned in Jacksonville, Los Angeles, New York, the FBI Academy, FBIHQ and Baltimore as Assistant Special Agent in Charge prior to being assigned as Senior Administrative Special Agent in Charge of the Los Angeles Division.



PATRICK MULLANY  
Council Member

Upon his retirement in August 1986, he accepted the position as Director of Security, First Interstate Bank, Limited, where he established an international security program for First Interstate Bank of California.

Patrick served as Assistant Director of Security-Executive Protection for Occidental Petroleum Corporation in Los Angeles. In addition, he was the Western Regional Director of Operations for the London based Control Risks Group. He was Director of International Security for Kroll Associates. He is currently an international security consultant.

Council Member Mullany has extensive corporate security experience including, crisis management, emergency evacuation planning, and emergency preparedness planning. He is a recognized authority on international terrorism and hostage matters. He is a qualified expert witness in hostage matters and psychological profiling. While in the FBI, Mullany participated in numerous high profile hostage situations, to include the Iranian Crisis in 1979. He has lectured worldwide while assigned to the FBI Academy. He has also co-initiated such major police programs as Applied Criminology, Psychological Profiling, Hostage Negotiations, Threat Assessments and Stress Management. In recent years, he has applied his background to the new emerging areas of Violence in the Workplace and School Violence.

Mullany has a Bachelor of Arts degree in American History from Catholic University in Washington, D.C. and a Master of Arts degree in Counseling Psychology from Manhattan College, New York, NY. He has served as an Adjunct Professor for the University of Virginia. He has been medically certified in the use of Hypnosis through the University of California at Los Angeles. He is also a distinguished graduate of the Senior Seminar, Foreign Service Institute, US Department of State. In addition, he is a Past President of the Society of Former Special Agents of the FBI.

Mullany resides in Indian Wells, California with his wife Patricia. They are the proud parents of five children and grandparents of ten grandchildren.

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44-950 Eldorado Drive, Indian Wells, CA 92210-7497  
Telephone: 760.346.2489 | Fax: 760.346.0407



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download and install Adobe Acrobat »

Powered by CMS

# Patrick Mullany

From Wikipedia, the free encyclopedia

Last updated 1 month ago

**Patrick J. Mullany** is a former FBI instructor at the FBI Academy. Howard Teten and Mullany pioneered FBI's offender profiling as they designed a method for analyzing unknown offenders in unsolved cases.<sup>[1]</sup>

## References

1. ^ Roesch, Ronald; Zapf, Patricia A.; Hart, Stephen D. (7 October 2009). *Forensic Psychology and Law*. John Wiley and Sons. p. 254. ISBN 978-0-470-09623-9. <http://books.google.com/books?id=hOsIS-NSCVEC&pg=PA254>. Retrieved 29 August 2010.

Retrieved from "[http://en.wikipedia.org/w/index.php?title=Patrick\\_Mullany&oldid=491495440](http://en.wikipedia.org/w/index.php?title=Patrick_Mullany&oldid=491495440)"

Categories: Living people | FBI agents | Offender profiling | American crime biography stubs  
| Criminologist stubs

- 
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# David Meirhofer

From Wikipedia, the free encyclopedia

**David G. Meirhofer** (June 8, 1949 – September 29, 1974)<sup>[2]</sup> was an American serial killer who committed four murders in rural Montana between 1967 and 1974 — three of them children. At the time, the Federal Bureau of Investigation was developing a new method of tracking killers called offender profiling, and Meirhofer was the first serial killer to be caught using the technique.<sup>[3]</sup> Offender profiling is a method used to learn clues about the characteristics of an unknown killer from evidence at the scene of the crime.<sup>[4]</sup>

## Crimes

Among Meirhofer's victims was seven-year-old Susan Jaeger, who was taken from her tent at night during a family camping trip. He left no ransom

request<sup>[5]</sup> and no physical evidence.<sup>[6]</sup> However, the offender profiling technique, which was first used in this case, was employed about a year after the kidnapping. The technique led investigators to suspect that the kidnapper was a young, white male who killed for sexual gratification and may have kept body parts of victims as "souvenirs". Further, they believed that the killer may have been arrested for other crimes.<sup>[4]</sup>

Meirhofer was 23 years old at the time and suspected in another murder. He denied the charges.<sup>[4]</sup> Meirhofer placed a telephone call to Marietta Jaeger, the mother of Susan Jaeger, exactly a year after the kidnapping, and she obtained enough information to help the FBI track him down.<sup>[7]</sup>

Meirhofer had killed Suzie Jaeger, two boys, and a woman.<sup>[6]</sup> In September 1974, he confessed to having kidnapped the woman, Sandra Dykman Smallegan, in her sleep during February of that same year.<sup>[1]</sup> Smallegan had once dated Meirhofer, but had ended the relationship.<sup>[1]</sup>

On September 29, 1974, Meirhofer committed suicide by hanging himself in his cell in the Gallatin County, Montana jail, four hours after confessing to the murders.<sup>[1]</sup>

## Victims

- Bernard L. Poelman, age 13, on March 19, 1967, in Gallatin County, Montana.<sup>[8]</sup>
- Michael E. Raney, age 12, on May 7, 1968, in Yellowstone County, Montana.<sup>[9]</sup>
- Susan Jaeger, age 7, on June 25, 1973, in Gallatin County, Montana.<sup>[10][11]</sup>
- Sandra D. Smallegan, age 19, on February 10, 1974, in Gallatin County, Montana.<sup>[12][13]</sup>

<b>David Meirhofer</b>	
Background information	
<b>Birth name</b>	David G. Meirhofer
<b>Born</b>	June 8, 1949
	Manhattan, Montana <sup>[1]</sup>
<b>Died</b>	September 29, 1974
<b>Cause of death</b>	suicide
Killings	
<b>Number of victims</b>	4
<b>Country</b>	USA
<b>State(s)</b>	Montana
<b>Date apprehended</b>	1974

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# Howard Teten

From Wikipedia, the free encyclopedia

**Howard D. Teten** is a former FBI instructor at the FBI Academy who taught applied criminology and pioneered offender profiling with Patrick Mullany.<sup>[1][2][3]</sup>

## References

1. ^ "HOWARD TETEN". Carroll Buracker & Associates. <http://www.buracker.com/teten.html>. Retrieved 28 September 2010.
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3. ^ "Interview with Roy Hazelwood: Profiler of Sexual Crimes". [http://www.trutv.com/library/crime/criminal\\_mind/profiling/hazelwood/1.html](http://www.trutv.com/library/crime/criminal_mind/profiling/hazelwood/1.html). Retrieved 28 September 2010.

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CRIMINAL MINDS &amp; METHODS

## Criminal Profiling: Part 1 History and Method

BY **Katherine Ramsland**

Follow

### The BSU

Former profiler Robert Ressler calls the BSU Hoovers last positive legacy, although others have noted that only with his death was the way cleared for real emphasis on psychology. When it opened in 1972, the Behavioral Science Unit was initially formed with eleven agents, and Jack Kirsch was their first official chief. DeNevi and Campbell describe the tentative early steps. (Their history is sometimes inaccurate when they discuss cases, but its the first to offer a comprehensive account of the personalities of those innovators who made the BSU what it is today.) While the BSU offered advice to local law enforcement on different types of crimes, serial murder would become their forte. Kirsch, a former police training coordinator, served for eight months, followed by John Pfaff.



Robert K. Ressler

Howard Teten, also a member, had already toyed with the idea of criminal profiling, and had included some of the ideas in his NA course, Applied Criminology. Upon meeting with Dr. Brussel and also having some success of his own, he made profiling a more central component of his training. Although Teten disagreed with Brussels Freudian interpretations, he accepted other tenets of the analysis. With the energetic Special Agent Patrick Mullany, who had an advanced degree in psychology, Teten designed a method for analyzing unknown offenders in unsolved cases. He would look at the behavioral manifestations at a crime scene for evidence of aberrant mental disorders and other personality traits and then use that information to make deductions. Eventually, his ideas on specific crimes were much in demand.

The initial BSU staff handpicked agents that seemed to have a knack for behavioral analysis, and as the demand on their time and the daily exposure to brutal crimes became more intense, they developed a strong camaraderie. With the pressure for greater analytic sophistication, many of them began to specialize. Hazelwood, for example, went into sadistic sexual crimes and autoerotic fatalities, while Dick Lanning focused on child abuse and investigated alleged satanic ritual abuse.

As the various members went out to local jurisdictions to teach, they helped to solve many puzzling cases.

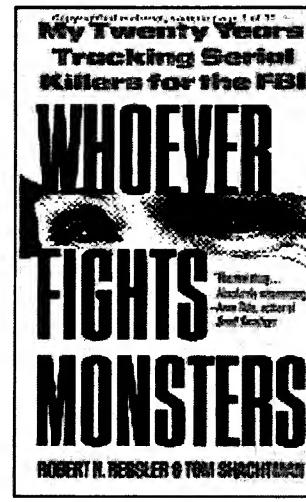
Among these was one from Montana in 1973-74. As time went on, the analysis appeared to the local cops to be a failure but actually ended up as a spectacular, albeit tragic, success. DeNevi and Campbell provide the details. The kidnapping of a 7-year-old girl yielded no physical evidence but a viable suspect, David Meirhofer. Yet he was well-groomed, courteous, and educated, and he passed a polygraph. Although they eventually got him for killing a young woman in the area, he would not confess to knowing anything about the little girl. The local police who had consulted the profilers were ready to pass on him, but the BSU team who had looked at the crime remained convinced that Meirhofer was the guy. After killing the child, whom he'd kept imprisoned for a period of time, he did confess and also added the murder of two boys. Then he committed suicide. The profilers were sadly vindicated.

Requests for consultations started to come in from police departments around the country, so more agents were trained, and that became the Crime Analysis and Criminal Personality Profiling Program. By 1977, the unit had a substantial identity, comprised of a three-pronged purpose: crime scene analysis, profiling, and analysis of threatening letters.

The profilers did not go to every case of serial murder (and still do not) but only those into which they were invited or that clearly involved federal crimes. Even so, thanks to the NA training programs, they had made good contacts with graduates who acknowledged their skills and were eager to get an experienced perspective. Many jurisdictions rarely even had a homicide, let alone a series of them, so to have professionals who had seen many such crimes and crime scenes available was often considered a boon.

Robert K. Ressler, among the early agents to enter the new program and author of the second book to be published on the unit, describes his early experience in *Whoever Fights Monsters*. John Douglas, who joined in 1979 and eventually became unit chief, followed that with the bestselling *Mindhunter*, and several others have since added their own contributions to the pool of materials.

But who are those guys?



*Whoever Fights Monsters*

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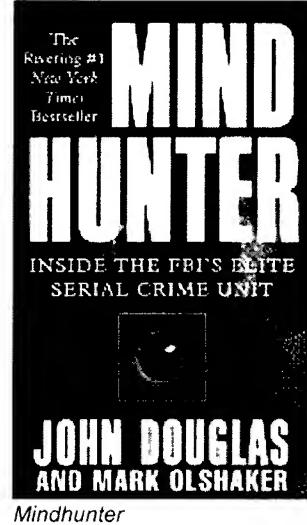
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U.S. Department of Justice

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Records Management Division

Winchester, VA 22602-4843

June 25, 2012

John H. Campbell



b6 -1

Re: Book: "Crime Scene Investigators"

Dear Mr. Campbell,

This letter is in response to your request of May 22, 2012, for review of the above referenced book for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the book are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

- 357

PREPUB-8578

Crime Scene Investigators  
Chapter 1 Notes

Per conversation with [redacted] only chapter 1 was reviewed as others have already been published. See Request letter...

b6 -2

Names:

Howard Teten - Known

Bob Ressler - Known

SA Pete Dunbar - 14, 15, 16, 17, 18,  
Dunbar's Involvement known - See newspaper article on google from  
the Argus Press - 10-1-74

Sheriff Ron Brown - Known found online

Bill Bryant - Known found online

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Confession published in The High Country 10-2-74 per google

REPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-176

Date/Method of Receipt: 5/24/12

Requestor/Author Information:

Name: Campbell, John H

Address:

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Telephone:

Fax:

Email:

Title/Description: \_\_\_\_\_ #. of pages: 524

Book "Crime Scene Investigators"

Assignment Information:

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1 Hardy

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Difficulty: Simple

Medium

Difficult

Estimated Completion Date:

Closed: 6/25/12

Date of Response Letter: 6/25/12

Miscellaneous: